

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, OCTOBER 16, 2012
5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m. with Gary Cameron, Darrin McGowan, and Marvin Hedrick answering roll call. Board Member Angie Barton was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES

Minutes of the October 1, 2012 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Hedrick seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey reported:

- The ad has been sent to the newspaper for requests for proposals for the energy efficiency study.
- The City Attorney will be preparing resolutions/ordinances related to ADA.
- Spoke with Judge Hill regarding a grant that he has applied for in reference to community corrections.
- Bob Bridges has completed his certification to teach DARE.
- The Library will have a fund raising task force meeting Wednesday at 7:00 p.m.
- ARC's annual bowling event will be November 11th.
- The next meeting will fall on Election Day, therefore, that date will probably change to either the Monday before election or the Wednesday after election.

CLERK-TREASURER'S REPORT

None.

DEPARTMENT HEAD REPORTS

Fire – Handed out copies of a report on the EMS from Reedy Financial.

Informed the Board that we are close to moving forward with the demolition of the buildings for which we received quotes. Jenkins said that Owens Excavating was the lowest quote at \$1, 450.00. He said he would like to take down the building 312-314 West 5th Street first.

Park – Park Director Mathews said the Halloween parade will be October 31st. Sign up will begin at 5:30 and judging will begin at 6:00 p.m.

Street – Commissioner Miller said the Street Department will sponsor a haunted hayride on October 20th and 27th at 6:00 p.m., weather permitting.

Animal – Animal Warden Moran said they will be having an event this Saturday at Family Video from 11:00 a.m. – 2:00 p.m.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Police Policy and Procedure Manual – The City Attorney is reviewing the policy.

Sidewalk Program Revisions – Cameron is reviewing the revisions.

Easement Letter Walking Trail Expansions – Mayor Pavey passed out a letter for review regarding the easement for the walking trail expansion. McGowan made a motion to approve the letter for easement to expand the walking trails. Cameron seconded the motion. Motion carried.

Quotes for Unsafe Structure Demolition – Chief Jenkins recommended to the Board to accept the lowest bid from Owens Excavating of \$1,450.00. Jenkins suggested beginning with the 5th Street structure and see if they are satisfied with the job Owens does before we proceed with the structure on Harrison Street. Hedrick made a motion to accept the quote from Owens for the structure on 5th Street with a 30 day completion, and if we are satisfied to move forward on the Harrison Street structure. Cameron seconded the motion. Motion carried.

Animal Shelter Policy – An amended animal control ordinance was distributed for the Board's review.

NEW BUSINESS

Stream Gauges – Mayor Pavey said he spoke with Kate Singleton Meyer regarding a contract with the US Department of Interior on the operation and maintenance of the two stream gauges for Flatrock River levee for \$4,500.00 each. One is to be paid by the City and one will be paid by the County. McGowan made a motion to approve the City's contract with the Department of Interior for the \$4,500.00 for the maintenance on one stream gauge. Cameron seconded the motion. Motion carried.

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There was no further business to come before the Board of Works; Hedrick made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:50 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

MARVIN L. HEDRICK, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER

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